

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, June 20, 2023 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office

Belleville, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
 1. May 16, 2023 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent
7. Old Business
8. New Business
 1. Action Items
 - i. Bi-State Development Project Funding Request
 1. CP_15196_0401 and CP_8358_1301 – SCADA System Upgrades 2022 and SCADA Hardening
 - ii. 2023 Trail Sealing Sonneberg Proposal
 - iii. Arcturis Trail Sign Work Authorization - \$74,850
 - iv. Belleville Station Roof Top Units Replacement Ehret Proposal
 - v. Fairview Height Swansea Trail Extension Design TWM Work Order
 - vi. 2023 MEPRD Grant Resolution 2023-6-20-B
 - vii. Rt 159 Bike Trail Bridge Cone Clean up Hanks T&M Proposal

- viii. Resolution – 2023-6-20-A Appropriating Illinois Allocated Funding Administered by Bistate Development Agency for MetroLink Extension
- ix. MAA Extension Systems Package Bids and Award
- x. MAA Extension Phase 3 Data Recovery Additional Funds Request
- xi. SCCVAC Request for Transportation For Veterans

9. Executive Session (As Needed)

10. Next Board Meeting – July 18, 2023

11. Adjournment